

**Heard County Water Authority
Board Meeting Minutes
March 29, 2021**

The Heard County Water Authority Board met in regular session on March 29th at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Loy Howard, Alvin Ginn, Tommie McKeever, and Shane Cammon.

Chairman Gosdin called the meeting to order. Joe Jones gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Chairman Gosdin welcomed Commissioner David Walls.

Approve Agenda: On motion and second (McKeever, Cammon) a unanimous vote was made to approve the agenda.

Approve Minutes: On motion and second (McKeever, Cammon) a unanimous vote was made to approve the minutes for February 22, 2021.

Public Comments: Commissioner Walls wanted to let the Board know that the meeting between the County Commissioners and HCWA Board was well received. He stated that what was presented at the meeting was very informative. He looks forward to both Boards working together in the future.

New Business:

Proclamation to HC Commission: Director Cook presented a proclamation of appreciation for the HC Commission. The proclamation stated HCWA wanted to officially thank the HC Commission for their spirit of cooperation. Director Cook wanted all the HCWA Board Members to sign the proclamation. On motion and second (Ginn, McKeever) a unanimous vote was made to approve and sign the proclamation.

GA Power Easement at WTP: Director Cook presented GA Power's request for an underground Easement. GA Power wants to run a line underground. On motion and second (Ginn, Cammon) a unanimous vote was made to approve the request contingent upon the fact that it will not cost HCWA and that HCWA request space in the line.

GA Power and Transformer Size: Director Cook informed the Board that GA Power wants to install 750 kVa transformer at the WTP. The Engineers wants them to install a 1000 kVa transformer. The Engineers feel that it would be the better option with the electrical demands of the new WTP. The Board suggested that Director Cook ask the GA Power Representative and the Engineers to discuss both options.

COVID Relief Funding for Local Govt & Water/Sewer Utilities: Director Cook presented the COVID Relief American Rescue Plan Act of 2021 to the Board. It is for local government and water and sewer utilities. She presented the amount allotted to Heard County and the amount allotted to the City of Franklin. The Board suggested that HCWA be prompt and send out a request for some of the funds from the County and the City. On motion and second (Howard, Ginn) a unanimous vote was made to request funds from both the County and the City.

Amend Agenda: On motion and second (Ginn, Cammon) a unanimous decision was made to amend the agenda to discuss the movie shoot at the Rock Quarry.

Movie Shoot: Attorney Jerry Ann Conner informed the Board of an upcoming movie shoot at the small Rock Quarry. The film company, Lifemark Filming, would be doing a one-day movie shoot for a new film. The filming company would be responsible for any liabilities. The shoot is scheduled for April 1, 2021.

Old Business:

None

Reports:

1.) Administration: Beth Cantrell, Lead Operations Specialist, presented the financial statement for February 2021.

February

*Income: \$223,537.16

*Expenses: \$179,205.56

*Net Income: \$44,331.60

*Net Income with Depreciation and other Expenses: <\$8949.62>

2.) Distribution: Joe Jones, Operations/Maintenance Manager, presented for Distribution for February 2021:

February

Services: 4
Leaks: 40
Main Breaks:7
Valve Maint: 2
Meter Pump Testing: 0
Locates: 67
Work Orders: 66
Turn Offs: 65
Data Log: 1
Meter Chg. Outs: 2
DOT Permits: 1

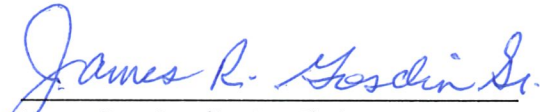
- 3.) **WTP-** Bryant Snyder, WTP Manager presented for the Water Treatment Plant. He reported normal operations and no violations for February 2021. He informed the Board that HCWA has received the Platinum award for 2020. This marks 9 consecutive years of compliance with SWDA. Bryant stated that the construction at the water plant continues to progress. Roughly two months in and just a few bumps in the road but overall, it has been overwhelmingly positive in his opinion. He also praised the Staff and how they have all been great.
- 4.) **WWTP-**Director Cook presented for the Wastewater Treatment Plant. She reported normal operations and no violations for February 2021. Safety meeting held was on chemical storage at the plant.


Executive Session: On motion and second (Cammon, Ginn) a unanimous vote was made to enter Executive Session.

Easement

Return to Open Session: On motion and second (Howard, McKeever) a unanimous vote was made to return to Open Session. No action was taken in Executive Session.

Adjourn: On motion and second (Howard, McKeever) a unanimous vote was made at 6:48 pm to adjourn the meeting.


James Ray Gosdin, Sr., Chairman


Date